



LOS ANGELES COUNTY POLICE

KENNETH HAHN HALL OF ADMINISTRATION
500 WEST TEMPLE STREET, ROOM 375
LOS ANGELES, CALIFORNIA 90012
(213) 974-1120 FAX (213) 620-7141



"Dedicated to the Community We Serve"

MARGARET A. YORK
CHIEF OF POLICE

November 25, 2008

The Honorable Board of Supervisors
County of Los Angeles
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Dear Supervisors:

**AUTHORIZE THE CHIEF OF THE LOS ANGELES COUNTY POLICE
TO ACCEPT A GRANT AWARD FROM THE CALIFORNIA
DEPARTMENT OF BOATING AND WATERWAYS
(5TH DISTRICT) (4 VOTES)**

SUBJECT

This board letter requests authority for the Los Angeles County Police to accept a grant award in the amount of \$80,000 from the California Department of Boating and Waterways.

IT IS RECOMMENDED THAT YOUR BOARD:

1. Adopt a Resolution (Attachment I) authorizing the Chief of the Los Angeles County Police to accept the Boating Safety and Enforcement Grant in the amount of \$80,000 from the California Department of Boating and Waterways.
2. Authorize the Chief, or her designees, on behalf of the County of Los Angeles, to sign and execute the Grant Award Agreement # 08-204-770 and all future amendments, extensions, modifications, contracts, and other award documents.
3. Approve a Fiscal Year (FY) 2008-2009 Appropriation Adjustment in the amount of \$80,000 for Fixed Assets to be fully offset by grant funding. (Attachment II).

Administrative Services Bureau
13001 Dahlia Street
Downey, CA 90242-4100
Phone (562) 940-8379
Fax (562) 803-4137

Facilities Services Bureau
320 West Temple Street
Hall of Records, Room B-75
Los Angeles, CA 90012-3220
Phone (213) 974-9602
Fax (213) 617-2143

Health Services Bureau
13001 Dahlia Street
Downey, CA 90242-4100
Phone (562) 940-8352
Fax (562) 803-0013

Parks Services Bureau
2101 N. Highland Avenue
Bungalow D
Los Angeles, CA 90068-3240
Phone (323) 845-0070
Fax (323) 882-8209

PURPOSE AND JUSTIFICATION OF RECOMMENDED ACTION

In October 2008, the Los Angeles County Police (LACP) submitted a grant application to the California Department of Boating and Waterways (DBW) requesting funding to purchase a second police patrol boat and trailer for Castaic Lake. On October 27, 2008, DBW notified the LACP it was awarded \$80,000 to purchase the boat and trailer.

The funding will assist the LACP Boating Enforcement Unit with its boating safety and enforcement responsibilities on Castaic Lake.

The DBW requires that the Board of Supervisors adopt a resolution authorizing the LACP to execute Agreement Number 08-204-770.

Implementation of Strategic Plan Goals

Approval of the recommended actions is consistent with County of Los Angeles Strategic Plan, Goal 1: Service Excellence, by providing quality public service in maintaining Castaic Lake, Goal 6: Community Services, and Goal 8: Public Safety, to carry out boating safety and enforcement.

FISCAL IMPACT/FINANCING

An Appropriation Adjustment in the amount of \$80,000 for Fixed Assets is requested to augment the LACP's FY 2008-09 budget, and will be fully offset by grant funding. This project will have no further fiscal impact.

FACTS, PROVISIONS/LEGAL REQUIREMENTS

This Board Letter, Grant Award Agreement and Resolution have been reviewed and approved as to form by County Counsel. The Grant Award Agreement is effective beginning November 1, 2008 and continues for fifteen (15) years, ending October 31, 2023. During the fifteen (15) year grant period, DBW will maintain legal ownership of all grant-funded equipment. Upon termination or expiration of the grant, all grant-funded equipment shall be returned to the DBW. The LACP will abide by purchasing procedures required by the Los Angeles County Internal Services Department to ensure compliance with County policy and procedures.

IMPACT ON CURRENT SERVICES

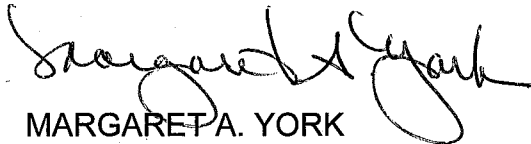
This grant award will have a positive impact on the LACP's current services, specifically within the Castaic Station's Boating Enforcement Unit. The purchase of the boat and trailer will support boating safety and enforcement activities.

The Honorable Board of Supervisors
November 25, 2008
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CONCLUSION

Upon the Board's approval, the LACP requests that your Board provide four (4) individually adopted copies of the Board Letter and two (2) originally executed copies of the adopted Resolution to the Los Angeles County Police.

Respectfully submitted,



MARGARET A. YORK
Chief, Los Angeles County Police

Attachments (2)

MAY:SL:PB

c: Executive Officer, Board of Supervisors
Chief Executive Officer
County Counsel
Auditor-Controller

**BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES
RESOLUTION**

WHEREAS, funds are allocated and available from the California Department of Boating and Waterways (hereafter referred to as DBW) for grants to state and local governments for the purchase of patrol boats for the purpose of promoting boating safety and law enforcement.

WHEREAS, the County of Los Angeles desires to accept and execute a grant award from the DBW.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of the County of Los Angeles authorizes the Chief of the Los Angeles County Police to sign and approve Grant Award Agreement # 08-204-770 for \$80,000 from the DBW, including any extensions, modifications or amendments thereof, on behalf of the Board of Supervisors.

BE IT FURTHER RESOLVED that the Chief of the Los Angeles County Police agrees to the funding terms and conditions of DBW, including any amendment thereof.

IT IS AGREED that, as required by the Grant Award Agreement, the County of Los Angeles shall indemnify, defend and hold harmless the State, its officers, agents and employees from any and all claims and losses accruing and resulting from the performance of the Grant Award Agreement.

BE IT FURTHER RESOLVED that grant funds received hereunder shall not be used to supplant expenditures controlled by this body.

IT IS ALSO AGREED that this award shall not be subject to local hiring freezes.

The foregoing resolution was on the 25TH day of NOVEMBER, 2008 passed, approved, and adopted by the Board of Supervisors of the County of Los Angeles, and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Ayes: GLORIA MOLINA YVONNE B. BURKE ZEV YAROSLAVSKY DON KNABE AND
MIKE ANTONOVICH
Noes: NONE

Absent: NONE



SACHI A. HAMAI, Executive Officer-Clerk
of the Board of Supervisors of the
County of Los Angeles

By [Signature]
Deputy

APPROVED AS TO FORM:
Raymond G. Fortner, Jr.
COUNTY COUNSEL

By: [Signature]
Millicent L. Rolon
Principal Deputy County Counsel

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

34 NOV 25 2008

[Signature]
SACHI A. HAMAI
EXECUTIVE OFFICER

COUNTY OF LOS ANGELES
REQUEST FOR APPROPRIATION ADJUSTMENT

DEPT'S. No. 101

DEPARTMENT OF Office of Public Safety/
County Police

Nov. 12, 2008⁸

AUDITOR-CONTROLLER.

THE FOLLOWING APPROPRIATION ADJUSTMENT IS DEEMED NECESSARY BY THIS DEPARTMENT. WILL YOU PLEASE REPORT AS TO ACCOUNTING AND AVAILABLE BALANCES AND FORWARD TO THE CHIEF ADMINISTRATIVE OFFICER FOR HIS RECOMMENDATION OR ACTION.

ADJUSTMENT REQUESTED AND REASONS THEREFOR

---4 VOTES---

FISCAL YEAR 2008-2009

SOURCES

Office of Public Safety
A01-SY-90-9001-16280
Intergovernmental Revenue-Federal
Federal-Other \$80,000.

TOTAL \$80,000.

USES

Office of Public Safety
A01-SY-6030-16280
Fixed Assets-Equipment
Increase Appropriation \$80,000.

\$80,000.

JUSTIFICATION: Appropriation Adjustment to fund Boating and Safety Enforcement grant program pursuant to Grant No. 08-204-770, issued by the California State Department of Boating and Waterways. The funding requested is for a boat and trailer.

Margo Morales
Margo Morales, Administrative Deputy

CHIEF ADMINISTRATIVE OFFICER'S REPORT

ADOPTED
BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES

34 NOV 25 2008

Sachi A. Hamai
SACHI A. HAMAI
EXECUTIVE OFFICER

REFERRED TO THE CHIEF
ADMINISTRATIVE OFFICER FOR—

ACTION

RECOMMENDATION

APPROVED AS REQUESTED

AS REVISED

Nov. 12 2008

S. Kibkawa

CHIEF ADMINISTRATIVE OFFICER

APPROVED (AS REVISED):
BOARD OF SUPERVISORS

19

AUDITOR-CONTROLLER BY

No.

067

Nov 12 2008

BY

DEPUTY COUNTY CLERK

34

NOV 25 2008

SEND 6 COPIES TO THE AUDITOR-CONTROLLER